

*MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION*  
**FINANCE - TECHNOLOGY- PLANNING COMMITTEE**  
**DECEMBER 21, 2000**  
*EOB LOBBY CONFERENCE ROOM*

COMMITTEE MEMBERS PRESENT:

Commissioner Robert Freeman  
Commissioner Leonard Marco  
President Ken Fisher, GWVFD  
Captain Craig Mickel (Alternate)  
Assistant Chief Mike Love  
Frank Kaleyias (Alternate)

OTHERS PRESENT:

Neil Shorb, MCFRS  
George Giebel, MCFRS  
Steve Kurtz, GWGVFD  
Matthew Trivett, IAFF Local 1664  
Steve Lamphier, MCFRS  
Beth Feldman, MCFRS  
Annette Cheng, MCFRS

**1- CALL TO ORDER**  
**(Commissioner Freeman)**

The meeting of the Finance, Technology and Planning Committee was called to order by Commissioner Freeman at 7:40 a.m. in the lobby conference room at 101 Monroe Street, Rockville, Maryland.

**2- APPROVAL OF NOVEMBER 16, 2000 MEETING MINUTES**

**A MOTION was made by Commissioner Marco to approve the minutes of November 16, 2000 meeting of the Finance, Technology and Planning Committee. MOTION SECONDED by Assistant Chief Love and PASSED unanimously.**

**3- SUBCOMMITTEE REPORTS:**

• **Apparatus/Facilities Subcommittee**

President Fisher reported that comments on the draft EMS Unit Replacement Subcommittee report are due back to the FTP Committee on Monday, January 15, 2001. The Committee will review all the comments received at its January FTP Committee meeting.

• **Finance Subcommittee**

Commissioner Marco reported that all LFRDs have submitted their FY99 508 audit report which will be forwarded to the State of Maryland for review.

• **Planning Subcommittee**

Commissioner Freeman reported that the site selection process has been finalized for the two Germantown East and West fire stations. Upon approval from the Chief Administrative Officer on the two proposed site selections for Germantown East and West fire stations, the Planning Subcommittee will pursue funds via the Advanced Land Acquisition Revolving Funds Program.

Commissioner Freeman also reported that the Planning Subcommittee will meet with the North

Potomac Citizens Association on February 2, 20001 to discuss on how to expedite the construction of a new fire station in the vicinity of University of Maryland – Shady Grove Campus.

- **Technology Subcommittee**

Assistant Chief Love reported that Aspen System has completed the IT Strategic Plan. A copy of the status of IT Strategic Plan was distributed at the meeting.

He also reported that the first draft on GIS mapping was distributed to some up-county stations for review.

**7- ADJOURNMENT**

**A MOTION was made by Assistant Chief Love to adjourn the meeting. MOTION SECONDED by Commissioner Freeman and PASSED unanimously.**

The meeting was adjourned at 9:07 a.m.

